

CENTRAL HOLLYWOOD COALITION

A NON-PROFIT CORPORATION
1330 VINE STREET – HOLLYWOOD CA 90028

MINUTES BOARD OF DIRECTORS MEETING LOS ANGELES FILM SCHOOL 6353 SUNSET BOULEVARD HOLLYWOOD, CA 90028

13 March 2007- 1600 Hours

Officers, Directors, & Consultants Present

(Sign in sheet attached to these minutes as Appendix A)

Dirk Degraeve, Paramount Contractors
Don Duckworth, Duckworth Consulting
Steve Auer, Sunset Gower Studios
Craig Donahue – The Donahue Group
Susan Durante, Los Angeles Film School
Brad Foltb, Paramount Contractors
Duke Gallagher, Production Group
Tina Lin, Gerding Edlin
Michael Mandala, Blessed Sacrament Church
Fred Rosenthal, Ametron
Nick Salamone, Off Vine

Officers, Directors, & Consultants Absent

Darcy Judd, Robertson Properties
Richard Inouye, Tribune
Carol Massie, McDonalds – Vine Street
Michael Pogorzelski, Academy

Guests

Joel Fisher, HPOA
Kerry Morrison, HPOA

The meeting was called to order by its president Dirk Degraeve at 1610. The Agenda was posted 72 hours prior at this venue and at city hall and is attached to these minutes as *Appendix B*.

Minutes of Meetings 06 March 2007

On a motion made by Brad Foltb and seconded by Nick Salamone the minutes of 06 March 2007 were unanimously approved and are attached to these minutes as *Appendix C*.

Financial Report

The Financial Report dated 13 March 2007 was presented. On a motion made by Fred Rosenthal and seconded by Craig Donahue the motion to accept the financial statements as presented were unanimously approved. The statements are attached to these minutes as *Appendix D*.

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PRESENTATION BY TINA LIN OF GERDING EDLEN

Tina Lin and Tina Choi presented the plans of Gerding Edlin for the mixed commercial and housing project on the formally Old Spaghetti factory property. The CHC board were favorable impressed with the presentation.

OLD BUSINESS

Security Committee report

The security committee's next meeting is tomorrow the 14th of March.

HPOA Management Services Contract

The amended contract, by CHC lawyer Jeff Oderman, between CHC and HPOA and previously approved by HPOA was presented. After a discussion, a motion was made by Duke Gallagher and seconded by Nick Salamone to approve the contract as presented between CHC and HPOA. The motion unanimously passed. Kerry Morrison representing HPOA and Dirk Degraeve representing CHC then signed the contract.

Next Meeting

The next meeting is scheduled for 10 April 2007 at this same venue. There being no further business the meeting was adjourned at 1850 hours.

Respectively submitted,

Duke Gallagher, Secretary